

MINUTES OF BOCC SPECIAL MEETING

Grant County Board of Commissioners met in special session on Friday, March 16, 2018. Notice of the Meeting, including agenda, was posted on the first-floor bulletin board and at entrances of the Grant County Courthouse, Medford, Oklahoma, Wednesday, March 14, 2018 at 8:00 a.m. in accordance with Title 25, § 301-314 O.S.

Ronck called the meeting to order at 8:00 a.m. After roll call, a quorum was acknowledged. Present were Patrick J. Ronck and Max L. Hess. Cindy R. Bobbitt had prior commitments. Also present were Penny Dowell, Deana Kilian, and Cindy Pratt. A.D.A. Young was present via conference call for a portion of the meeting. Guest, John Crocker was also present.

Pratt acknowledged the Agenda and Statement of Compliance with the Open Meeting Act.

No action on County Purchasing Act as was established at meeting on March 12, 2018.

A.D.A. Young was connected via telephone conference call to discuss Phone/Fax Quotes for Bid #03-2018 for Treasurer's Office construction/renovation. Dowell presented documentation for three phone/fax quotes as follows. SF Home Construction, 315 S. Main, Medford, OK 73759 in the amount of \$10,500.00 (Liability insurance was in order) ■ Crocker Construction, Inc., 314 W. Willow, Medford, OK 73759 in the amount of \$9,749.00 (Certificate of Liability address was blacked out and the following address was handwritten as PO Box 264) ■ Michael T. Scruggs 3001 Candlestick Lane, Enid, OK 73701 in the amount of \$11,021.00 (Certificate of Liability listed Certificate Holder as "City of Medford"). A.D.A. Young confirmed that General Contractors are not required to have contractor's license but this can be a condition set forth by the BOCC. A.D.A. Young ask if there were further questions and Ronck stated no other questions at this time and the conference call was ended as Young had other business to attend to. Hess stated his main concern was the submission of the invoice on Monday, March 12, 2018 prior to the completion of the work.

Ronck moved to accept quote from Crocker Construction, Inc. as the lowest and best bid. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

With no further action to come before the board, at 8:15 a.m. Hess moved to adjourn. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Board of County Commissioners – Grant County, OK

/s/ Cindy R. Bobbitt

/s/ Patrick J. Ronck, Vice-Chairman

/s/ Max L. Hess, Member

/s/ Cindy Pratt, County Clerk (Secretary) – *attest*